

902000093688

JAMES K HARTLEY
700 OLD BERKLEY ROAD
AUBURNDALE, FL 33823

AUGUST 9, 2002

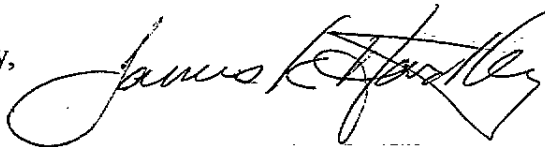
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800007277608--3
-08/22/02-01022-021
*****87.50 *****87.50

Dear Sir:

Enclosed is an original and two (2) copies of the articles of incorporation for (CORP NAME). Also is a check for \$87.50 for the filing fee, certified Copy, and Certificate of Status.

Sincerely,



JAMES K HARTLEY
700 OLD BERKLEY ROAD
AUBURNDALE, FL 33823
863-984-1604

FILED
02 AUG 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-24475

Bm 8/29 11



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 22, 2002

JAMES K HARTLEY
700 OLD BERKLEY ROAD
AUBURNDALE, FL 33823

SUBJECT: HARTLEY CONTRACTING, INC.
Ref. Number: W02000024475

We have received your document for HARTLEY CONTRACTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00049459

ARTICLES OF INCORPORATION
OF
HARTLEY CONTRACTING, INC.

ARTICLE I. NAME

The name of this corporation is HARTLEY CONTRACTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
700 OLD BERKLEY ROAD
AUBURNDALE, FL 33823

ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 OLD BERKLEY ROAD, AUBURNDALE, FL 33823 and the initial registered agent of this corporation at that address is JAMES K HARTLEY.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

JAMES K HARTLEY
700 OLD BERKLEY ROAD
AUBURNDALE, FL 33823

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TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATORS

The name and address of the person signing these articles is as follows:

JAMES K HARTLEY
700 OLD BERKLEY ROAD
AUBURNDALE, FL 33823

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TALLAHASSEE, FLORIDA

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on August 9, 2002.


JAMES K HARTLEY

8/9/02
Date

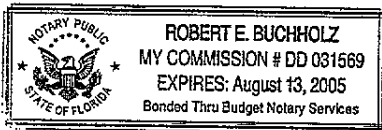
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

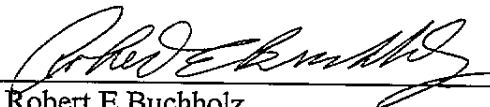

JAMES K HARTLEY

8/9/02
Date

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 9th day of August, 2002 by JAMES K HARTLEY ~~who is (are) personally known to me~~ or who has produced DRIVERS LICENSE as identification and who ~~did~~ did not take an oath.




Robert E Buchholz

**THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:**

Title or Type of Certificate: Articles of Incorporation
Number or pages: 2 Date of Document: 8/9/02
Signatures other than named above: None

FILED
02 AUG 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA